



Westfield Group

11601 Wilshire Boulevard 11<sup>th</sup> Floor

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March 4, 2008

Securities and Exchange Commission Office of International Corporate Finance Division of Corporation Finance 450 Fifth Street, N.W. Washington, D.C. 20549 U.S.A.

SUPPL

Re: Westfield Group: File No. 82-35029

Enclosed is a copy of the of a media release regarding the Notice Under ASX Listing Rule 3.19A. This distribution is submitted to you in order to maintain our exemption pursuant to Rule 12g3-2(b) under the Securities Exchange Act of 1934. We also confirm that the Schedule of Information included in our initial submission has not changed.

In order to acknowledge receipt of these materials, please stamp the enclosed copy of this letter, and return it to us in the enclosed envelope.

Yours truly,

Ms. Elizabeth P. Satterthwaite

Title: Senior Vice President & Assistant Secretary

Enclosures

**PROCESSED** 

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THOMSON FINANCIAL

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4 March 2008

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The Manager Company Announcements Office ASX Limited Level 4, Exchange Centre 20 Bridge Street SYDNEY NSW 2000 Vestfield

Westfield Group

Level 24, Westfield Towers 100 William Street Sydney NSW 2011 GPO Box 4004 Sydney NSW 2001 Australia

Telephone 02 9358 7000
Facsimile 02 9358 7077
Internet www.westfield.com

Dear Sir/Madam

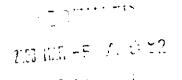
## WESTFIELD GROUP (ASX:WDC) NOTICE UNDER ASX LISTING RULE 3.19A

We enclose Appendix 3Y notices, as required under Listing Rule 3.19A for each of the following directors of the Westfield Group companies: FP Lowy, DH Lowy, PS Lowy and SM Lowy.

The acquisition of 4,100,000 WDC stapled securities in the Westfield Group from the Westfield Officers Superannuation Fund relates to securities which had been asset allocated in that Fund to the account of Mr FP Lowy. These securities have been transferred to Cordera Holdings Pty Limited, a Lowy family company. Accordingly, there has been no change in the relevant interest of the above directors in relation to this transaction.

Yours faithfully WESTFIELD GROUP

Simon Tuxen Company Secretary



Introduced 30/9/2001.

# **Appendix 3Y**

### **Change of Director's Interest Notice**

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Name of entity	Westfield Group
ĀBN	Westfield Holdings Limited ABN 66 001 671 496 Westfield Trust ARSN 090 849 746 Westfield America Trust ARSN 092 058 449

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Frank P. Lowy
Date of last notice	19 September 2007

#### Part 1 - Change of director's relevant interests in securities

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Direct or indirect interest	Direct and indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Mr Lowy's notifiable interest includes Westfield Group stapled securities held by Westfield Officers Superannuation Fund and the Westfield Executive Option Plan Trust. Certain of the Lowy family interests are held through nominee accounts with UBS AG and ANZ Nominees.
Date of change	29 February 2008
No. of securities held prior to change	179,598,368
Class	WDC and WDCNA
Number acquired	4,100,000 WDC stapled securities 18 WDCNA stapled securities
Number disposed	-

<sup>±</sup> See chapter 19 for defined terms.

Value/Consideration  Note: If consideration is non-cash, provide details and estimated valuation	\$17.80 per WDC stapled security \$17.45 per WDCNA stapled security
No. of securities held after change	179,598,386
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	4,100,000 WDC stapled securities - off- market trade 18 WDCNA stapled securities - Westfield Group Distribution Reinvestment Plan

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
No. and class of securities to which interest related prior to change  Note: Details are only required for a contract in relation to which the interest has changed	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration  Note: If consideration is non-cash, provide details and an estimated valuation	N/A
Interest after change	N/A

<sup>+</sup> See chapter 19 for defined terms.

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Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Introduced 30/9/2001.

Name of entity	Westfield Group
ABN	Westfield Holdings Limited ABN 66 001 671 496 Westfield Trust ARSN 090 849 746
	Westfield America Trust ARSN 092 058 449

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	David Hillel Lowy
Date of last notice	19 September 2007
Date of last notice	19 September 2007

#### Part 1 - Change of director's relevant interests in securities

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Direct or Indirect interest	Direct and indirect
Nature of indirect interest (including registered holder)  Note: Provide details of the circumstances giving rise to the relevant interest.	Mr Lowy's notifiable interest includes Westfield Group stapled securities held by Westfield Officers Superannuation Fund and the Westfield Executive Option Plan Trust. Certain of the Lowy family interests are held through nominee accounts with UBS AG and ANZ Nominees.
Date of change	29 February 2008
No. of securities held prior to change	179,598,368
Class	WDC and WDCNA
Number acquired	4,100,000 WDC stapled securities 18 WDCNA stapled securities
Number disposed	-
	<u> </u>

<sup>+</sup> See chapter 19 for defined terms.

Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$17.80 per WDC stapled security \$17.45 per WDCNA stapled security
No. of securities held after change	179,598,386
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under cividend reinvestment plan, participation in buy-back	4,100,000 WDC stapled securities - off- market trade 18 WDCNA stapled securities - Westfield Group Distribution Reinvestment Plan

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

N/A
N/A

<sup>+</sup> See chapter 19 for defined terms.

# **Appendix 3Y**

### **Change of Director's Interest Notice**

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Introduced 30/9/2001.

Name of entity	Westfield Group
ABN	Westfield Holdings Limited ABN 66 001 671 496 Westfield Trust ARSN 090 849 746 Westfield America Trust ARSN 092 058 449

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Peter Simon Lowy
Date of last notice	19 September 2007

#### Part 1 - Change of director's relevant interests in securities

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Direct or indirect interest	Direct and indirect			
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Mr Lowy's notifiable interest include Westfield Group stapled securities help by Westfield Officers Superannuation Fund and the Westfield Executive Option Plan Trust. Certain of the Lowy family interests are held through nomine accounts with UBS AG and AN Nominees.			
Date of change	29 February 2008			
No. of securities held prior to change	179,598,368			
Class	WDC and WDCNA			
Number acquired	4,100,000 WDC stapled securities 18 WDCNA stapled securities			
Number disposed	-			

<sup>+</sup> See chapter 19 for defined terms.

Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$17.80 per WDC stapled security \$17.45 per WDCNA stapled security			
No. of securities held after change	179,598,386			
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under cividend reinvestment plan, participation in buy-back				

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
No. and class of securities to which interest related prior to change  Note: Details are only required for a contract in relation to which the interest has changed	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration  Note: If consideration is non-cash, provide details and an estimated valuation	N/A
Interest after change	N/A

<sup>+</sup> See chapter 19 for defined terms.

# **Appendix 3Y**

### **Change of Director's Interest Notice**

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Introduced 30/9/2001.

Name of entity	Westfield Group	
ABN	Westfield Holdings Limited ABN 66 001 671 496	
	Westfield Trust ARSN 090 849 746	
	Westfield America Trust ARSN 092 058 449	

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Steven Mark Lowy
Date of last notice	19 September 2007

#### Part 1 - Change of director's relevant interests in securities

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Direct or indirect interest	Direct and indirect			
Nature of indirect interest (including registered holder)  Note: Provide details of the circumstances giving rise to the relevant interest.	Mr Lowy's notifiable interest include Westfield Group stapled securities hel by Westfield Officers Superannuatio Fund and the Westfield Executive Optio Plan Trust. Certain of the Lowy famil interests are held through nomine accounts with UBS AG and AN Nominees.			
Date of change	29 February 2008			
No. of securities held prior to change	179,598,368			
Class	WDC and WDCNA			
Number acquired	4,100,000 WDC stapled securities 18 WDCNA stapled securities			
Number disposed	-			

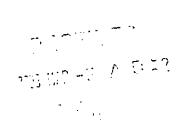
<sup>+</sup> See chapter 19 for defined terms.

Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$17.80 per WDC stapled security \$17.45 per WDCNA stapled security			
No. of securities held after change	179,598,386			
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under cividend reinvestment plan, participation in buy-back				

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
No. and class of securities to which interest related prior to change  Note: Details are only required for a contract in relation to which the interest has changed	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration  Note: If consideration is non-cash, provide details and an estimated valuation	N/A
Interest after change	N/A

<sup>+</sup> See chapter 19 for defined terms.





Westfield Group
11601 Wilshire Boulevard
11th Floor
Los Angeles, CA 90025-1748
Talanhana (210) 575 (057)

Telephone: (310) 575-6057 Facsimile: (310) 478-8776

March 4, 2008

Securities and Exchange Commission Office of International Corporate Finance Division of Corporation Finance 450 Fifth Street, N.W. Washington, D.C. 20549 U.S.A.

Re: Westfield Group: File No. 82-35029

Enclosed is a copy of the of a media release regarding the Change of Director's Interest Notice. This distribution is submitted to you in order to maintain our exemption pursuant to Rule 12g3-2(b) under the Securities Exchange Act of 1934. We also confirm that the Schedule of Information included in our initial submission has not changed.

In order to acknowledge receipt of these materials, please stamp the enclosed copy of this letter, and return it to us in the enclosed envelope.

Yours truly,

Ms. Elizabeth P. Satterthwaite

Title: Senior Vice President & Assistant Secretary

**Enclosures** 

4 March 2008

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The Manager Company Announcements Office ASX Limited Level 4, Exchange Centre 20 Bridge Street SYDNEY NSW 2000 Westheld

Westfield Group

Level 24, Westfield Towers 100 William Street Sydney NSW 2011 GPO Box 4004 Sydney NSW 2001 Australia

Telephone 02 9358 7000 Facsimile 02 9358 7077 Internet www.westfield.com

Dear Sir/Madam

WESTFIELD GROUP (ASX:WDC)
NOTICE UNDER ASX LISTING RULE 3.19A

We enclose an Appendix 3Y (Change of Director's Interest Notice), as required under Listing Rule 3.19A for Ms Carla Zampatti, AM, in relation to her acquisition of 2,656 WDCNA stapled securities under the Westfield Group Distribution Reinvestment Plan.

Yours faithfully WESTFIELD GROUP

Simon Tuxen Company Secretary

Encl.

# **Appendix 3Y**

## **Change of Director's Interest Notice**

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Introduced 30/9/2001

Name of entity	Westfield Group
ABN	Westfield Holdings Limited ABN 66 001 671 496 Westfield Trust ARSN 090 849 746 Westfield America Trust ARSN 092 058 449

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Carla Maria Zampatti
Date of last notice	18 July 2007

#### Part 1 - Change of director's relevant interests in securities

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Direct or indirect interest	Direct and indirect				
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Indirect interest held through private companies, Carla Zampatti Pty Limited and Zampatti Pty Limited				
Date of change	29 February 2008				
No. of securities held prior to change	338,922				
Class	WDCNA				
Number acquired	Carla Zampatti – 553 Carla Zampatti Pty Limited – 7 Zampatti Pty Limited – 2,096				
Number disposed	-				
Value/Consideration  Note: If consideration is non-cash, provide details and estimated valuation	\$17.45 per WDCNA stapled security				
No. of securities held after change	341,578				

<sup>+</sup> See chapter 19 for defined terms.

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Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back		securities ribution Rei	

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
No. and class of securities to which interest related prior to change  Note: Details are only required for a contract in relation to which the interest has changed	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	N/A
Interest after change	N/A

END

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